TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

September 3, 2014

John Dunleavy, Councilman George Gabrielsen, Councilman James Wooten, Councilman Jodi Giglio, Councilwoman

Diane Wilhelm, Town Clerk Robert F. Kozakiewicz, Town Attorney

ELECTED OFFICIALS

Laverne Tennenberg Paul Leszczynski Mason E. Haas George Woodson Laurie Zaneski Richard Ehlers Allen M. Smith Chairwoman Board of Assessors
Board of Assessors
Board of Assessors
Highway Superintendent
Receiver of Taxes
Town Justice
Town Justice

DEPARTMENT HEADS

William Rothaar
Jefferson Murphree
Christina Kempner
Ken Testa
Meg Ferris
Chief David Hegermiller
Ray Coyne
Judy Doll
John Reeve
Michael Reichel

Gary Pendzick

Accounting Department
Building/Planning Department
Community Development
Engineering Department
Personnel Officer
Police Department
Recreation Department
Senior Services
Sanitation Department/Municipal Garage
Sewer District
Water Department

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES OF TOWN BOARD MEETING OF AUGUST 19, 2014

Councilperson	offered to accept the minutes,
seconded by Councilperson_	<u> </u>

AWARDS

Proclamation to the Christina Renna Foundation, Inc. September is National Children's Cancer Awareness Month

INVOCATION PROVIDED BY

To be announced

CORRESPONDENCE

- Jeanmarie Costello Letter Regarding the Public Hearing of 08/19/2014 (Stop Sign at Lincoln St. and Griffing Ave.)
- Louisa Hargrave Letter Regarding Proposed Redevelopment of EPCAL Property at Calverton
- Marta Baumiller & Cliff Baldwin Letter of Support for the Proposed Main Road National Historic District
- Chuck Davis, Contest Director AMA District II Fly-In Letter of Thanks to Sanitation Supervisor, John Reeve, for his support for their recent event to benefit the Wounded Warriors Project

Conservation Advisory Council (CAC) CORRESPONDENCE

- CAC Res. #2014-14 Jamesport Bay Suites, SCTM #0600-92-4-7&8
- CAC Res. #2014-15 Henry Silverman, SCTM #0600-86-4-23
- CAC Res. #2014-16 Sean Mackie, SCTM #0600-113-2-22
- CAC Res. #2014-17 Phoebe Schnitzer, SCTM #0600-70-3-17
- CAC Res. #2014-18 Raymond Rieder, SCTM #0600-87-1-44

REPORTS

- Town Clerk Monthly Report August 2014 \$12,058.66
- Building Department Monthly Report August 2014 \$64,278.00
- Police Department Monthly Report July 2014

PUBLIC HEARINGS

- 7:05 P.M. Public Hearing On Draft SGEIS For A Comprehensive Development Plan For EPCAL (EPCAL Reuse & Revitalization Plan), Amendment To The Town Of Riverhead Comprehensive Master Plan, Amendment To The Zoning Map And Code, Amendment To The Calverton Urban Renewal Plan And Subdivision Of The Enterprise Park At Calverton ("EPCAL") Property
- 7:05 P.M. Public Hearing On The EPCAL Reuse & Revitalization Plan (An Updated And Amended Urban Renewal Plan For The Redevelopment Of A Portion Of Property Identified And Designated As An Urban Renewal Area Under The Original Urban Renewal Plan "Calverton Enterprise Park Urban Renewal Plan")

2014 TOWN BOARD MEETINGS DATES AND TIMES

MEETING DATE	MEETING PLACE	MEETING TIME
January 7, 2014	Town Hall	2:00 p.m.
January 22, 2014	Town Hall	7:00 p.m.
February 4, 2014	Town Hall	2:00 p.m.
February 19, 2014	Town Hall	7:00 p.m.
March 4, 2014	Town Hall	2:00 p.m.
March 18, 2014	Town Hall	7:00 p.m.
April 1, 2014	Town Hall	2:00 p.m.
April 15, 2014	Town Hall	7:00 p.m.
May 6, 2014	Town Hall	2:00 p.m.
May 21, 2014	Town Hall	7:00 p.m.
June 3, 2014	Town Hall	2:00 p.m.
June 17, 2014	Town Hall	7:00 p.m.
July 1, 2014	Town Hall	2:00 p.m.
July 15, 2014	Town Hall	7:00 p.m.
August 5, 2014	Town Hall	2:00 p.m.
August 19, 2014	Town Hall	7:00 p.m.
September 3, 2014	Town Hall	7:00 p.m.
September 16, 2014	Town Hall	7:00 p.m.
October 7, 2014	Town Hall	2:00 p.m.
October 21, 2014	Town Hall	7:00 p.m.
November 5, 2014	Town Hall	2:00 p.m.
November 18, 2014	Town Hall	7:00 p.m.
December 2, 2014	Town Hall	2:00 p.m.
December 16, 2014	Town Hall	7:00 p.m.
December 30, 2014	Town Hall	2:00 p.m.

RESOLUTION LIST

SEPTEMBER 3, 2014

Res. #610	Riverhead Sewer Treatment Plant Upgrade Budget Adjustment
Res. #611	General Fund Budget Adjustment
Res. #612	General Fund Police Budget Adjustment
Res. #613	Riverhead Sewer Fund Budget Adjustment
Res. #614	Authorizes Attendance of Assessor at Seminar
Res. #615	Authorization Publication of Notice to Amend CDBG Program
Res. #616	Authorizes Nelson, Pope & Voorhis, LLC, (NPV) to Move Forward with Submission of WSRR Designation Amendment
Res. #617	Classifies Action, Claims Lead Agency and Determines Significance of Special Permit of Theodora Cohen and Calls Public Hearing
Res. #618	Grants Special Use Permit Petition of Chernoff Realty Medical Building
Res. #619	Accepts the Retirement of a Principal Account Clerk (Janet Griffin)
Res. #620	Adopts a Local Law to Add a New Chapter 98A of the Town Code of the Town of Riverhead Entitled "Drop-Off Bins"
Res. #621	Adopts a Local Law to Amend Chapter 101 Entitled "Vehicles & Traffic" of the Riverhead Town Code (§101-3. Stop and Yield Intersections; Railroad Crossings; Parking Fields. – Griffing Avenue & Lincoln Street)
Res. #622	Authorizes Town Clerk to Publish and Post a Public Notice to Consider Adopting a Local Law to Override the Tax Levy Limit Established by and Set Forth in Article Two §3-c of the General Municipal Law
Res. #623	Adopts a Local Law Amending Chapter 47 Entitled "Bays ad Creeks' of the Riverhead Town Code
Res. #624	Adopts a Local Law Amending Chapter 107 Entitled "Tidal ad Freshwater Wetlands" of the Riverhead Town Code
Res. #625	Adopts a Local Law Amending Chapter 12 Entitled "Coastal Erosion Hazard Areas" of the Riverhead Town Code

Res. #626	Authorizes the Supervisor to Execute an Inter-municipal Agreement with the Riverhead Central School District to Provide Mutual Aid and Assistance During Disasters – Renewal for 2014
Res. #627	Accepts Donation of Ladders for Costco for Use by the Town Fire Marshal's Office
Res. #628	Rescinds Revocation and Conditionally Restores Taxicab Business License (Day and Night Taxi and Limo Inc.)
Res. #629	Declares Certain Benches to be Surplus Property and Authorizes the Donation Thereof
Res. #630	Authorizes Co-Sponsorship with the Riverhead Business Improvement District Management Association, Inc. and Approval of an Agreement with St. George Living History Productions, Inc., Regarding an Event Entitled "The Edgar Allen Poe Festival"
Res. #631	Ratifies the Appointment of an Interpreter for Police Department and Justice Court
Res. #632	Grants Peconic Management Group, LLC Exportation/Grading Permit as Provided by Chapter 62 of the Riverhead Town Code
Res. #633	Authorizing Waiver of 30 Day Notification Required by the New York State Liquor Authority
Res. #634	Approves Extension of Security Posted by Campo Brothers in Connection with the Subdivision Entitled "Cedar Cove" (Road and Drainage Improvements)
Res. #635	Approves Chapter 90 Application of the Survival Race, LLC (5K Obstacle Course and Mud Run – September 27 th and September 28 th , 2014)
Res. #636	Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendment to Chapter 106 Entitled "Waterways" of the Riverhead Town Code
Res. #637	Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 48 of the Riverhead Town Code Entitled "Beaches and Recreation Areas"
Res. #638	Authorizes the Supervisor to Execute a Stipulation with the Riverhead PBA
Res. #639	Pays Bills